

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND AGENDA
MEETING: FRIDAY MARCH 22, 2024
11:15AM
FORSGATE COUNTRY CLUB
MONROE TWP, NJ

- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: January 8, 2024..... Appendix I**
- CORRESPONDENCE: None**

REPORTS

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA, Risk Management Services**
 - Executive Director's ReportPage 1
 - Resolution 22-24 Authorizing Award of Services to JCMI ProfessionalsPage 3
 - Resolution 23-24 Authorizing Award of Service to PolicyFind.....Page 4
 - Resolution 24-24 Authorizing Award of Banking ServicesPage 5
 - Claims Committee 1/8/24 minutesConfidential - Enclosed Separately

 - UNDERWRITING MANAGER – Ed Cooney, Conner Strong & Buckelew**
 - Report Verbal

 - TREASURER - Michael Zambito**
 - Treasurer’s Summary ReportPage 23
 - Confirmation of Payments – January to February 2024Pages 24-27
 - Resolution 25-24 & 26-24 March 2024 Bills lists.....Pages 28-30
 - Treasurer’s reports – December 2023, January & February 2024Pages 31-51

 - WC & PR CLAIMS – Qual-Lynx**
 - .Report Verbal

 - EXCESS LIABILITY CLAIMS – CB Claims, LLC**
 - .Report Verbal

 - ATTORNEY - Fred Semrau, Esquire**
 - .Report Verbal

 - MANAGED CARE - QualCare**
 - .Report.....Pages 52-55

 - CLOSED SESSION: RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL - SAFETY AND PROPERTY OF PUBLIC – LITIGATION**
 - 1. LITIGATION
 - 2. CRIME CLAIM APPEAL

 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
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MEETING ADJOURNED